

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF

TUESDAY, FEBRUARY 19, 1985

AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 9:06 a.m. The meeting was recessed by Mayor Hedgecock at 9:08 a.m. to meet in Closed Session in the twelfth floor conference room regarding pending litigation. The meeting was reconvened by Mayor Hedgecock at 9:20 a.m. with all Council members present. The meeting was recessed by Mayor Hedgecock at 10:53 a.m. to convene as the Housing Authority. The meeting was reconvened by Mayor Hedgecock at 10:56 a.m. with all Council members present. The meeting was recessed by Mayor Hedgecock at 12:01 p.m. to reconvene at 2:00 p.m. The meeting was reconvened by Mayor Hedgecock at 2:06 p.m. with Council Members Cleator and Martinez not present. Mayor Hedgecock adjourned the meeting at 5:27 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
  - (1) Council Member Mitchell-present
  - (2) Council Member Cleator-present
  - (3) Council Member McColl-present
  - (4) Council Member Jones-present
  - (5) Council Member Struiksma-present
  - (6) Council Member Gotch-present
  - (7) Council Member Murphy-present
  - (8) Council Member Martinez-present
- Clerk-Abdelnour/Mutascio (jb;eb;mp)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present

- (7) Council Member Murphy-present
- (8) Council Member Martinez-not present

ITEM-10: INVOCATION

Invocation was given by Reverend Darrel Davis, Pastor  
of Clairemont Church of Christ.

FILE LOCATION: MINUTES

Feb-19-1985

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member  
Mitchell.

FILE LOCATION: MINUTES

ITEM-30: PRESENTED

A presentation to the City Council by the World Trade  
Association, Inc.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B060-106.)

ITEM-31: APPROVED

Approval of Council Minutes for the Meetings of:

1/21/85 P.M. Adjourned

1/22/85 A.M. and P.M.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A037-050.)

MOTION BY GOTCH TO APPROVE THE MINUTES. Second by Murphy.

Passed by the following vote: Mitchell-yea, Cleator-not  
present, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea,  
Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

\* ITEM-50: (O-85-123) ADOPTED AS ORDINANCE O-16373 (New  
Series)

Amending Chapter X (Planning and Zoning Regulations), of  
the San Diego Municipal Code, by adding Section 101.0506.8,  
which would require that a Conditional Use Permit (CUP) be  
received from the City Zoning Administrator for any  
building which was previously constructed, used, and/or  
occupied on a lot other than the lot on which the building  
is to be placed ("Move-ons").

(Introduced on 2/5/85. Council voted 7-0. District 2 and Mayor not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A074-078.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

\* ITEM-51: (O-85-112) ADOPTED AS ORDINANCE O-16374 (New Series)

Amending Ordinance O-16214 (NS), as amended, entitled "An Ordinance Establishing a Schedule of Compensation for Officers and Employees of the City of San Diego for the Fiscal Year 1984-85" by amending Exhibits A and B thereto to create the new classification of Community Development Coordinator and establish a schedule of compensation therefor.

(Introduced on 2/4/85. Council voted 8-0. Mayor not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A074-078.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-52: (O-85-115 Rev.) CONTINUED TO MARCH 4, 1985

Reintroduction of the Southeast Interim Design Review Ordinance, limiting the issuance of building permits and commencement of construction of projects within the area lying generally east of I-5, south of State Highway 94, south and west of the City of Lemon Grove, west of the unincorporated county area of Spring Valley, north of the South Bay Freeway, and east and north of the City of National City.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A051-073.)

MOTION BY MCCOLL TO CONTINUE TO MARCH 4, 1985, AT PLANNING DEPARTMENT'S REQUEST. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

\* ITEM-53: (O-85-127) INTRODUCED, TO BE ADOPTED MARCH 4, 1985

Introduction of an Ordinance amending Chapter X, Article 3, Division 6, of the San Diego Municipal Code, by amending Section 103.0601, relating to the North City West Planned District.

(North City West Community Area. District-1.)

PLANNING DIRECTOR REPORT: The City Council approved an amendment to the North City West Neighborhoods 4, 5, and 6 Precise Plan on December 18, 1984. This amendment revised Neighborhood 6 land uses by adding more employment center area and by shifting the location of the neighborhood commercial and visitor commercial land uses. At that time, the North City West Planned District Ordinance was amended to implement the land use changes of the precise plan. The second reading of this Ordinance, O-16349, was heard by the City Council on January 7, 1985. Ordinance O-16349 is now being corrected to change the zoning map (C-Sheet) for Neighborhood 4, 5, and 6 from C-Sheet No. 676 to C-Sheet No. 676.1 to reflect the change in zoning previously approved by the City Council.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A079-085.)

CONSENT MOTION BY McCOLL TO INTRODUCE THE ORDINANCE. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-100: (R-85-1350) ADOPTED AS RESOLUTION R-262508

Awarding contracts to Mira Mesa Dodge, Fuller Ford, University Ford, Best Chrysler Plymouth and Drew Ford for the purchase of vans, off-road vehicles, sedans and trucks for a total cost of \$265,344.85, including tax and terms, as follows: (BID-6064)

1) Mira Mesa Dodge for Item 1 - two 4 x 4 off-road vehicles (Dodge 4 x 4 Ram Charger), and Item 3 - one 3/4 ton pickup (Dodge 250 Sweptline), terms net 20 days, less trade-in allowance.

2) Fuller Ford for Item 2 - six Cargo Vans (Ford E150); and Item 4 - two Cargo Vans (Ford E150), terms net 30 days, less trade-in allowance.

3) University Ford for Item 5 - three compact pickups (Ford Ranger), and Item 6 - one Cargo Super Van (Ford E250 Super Van), terms net 30 days, less trade-in allowance.

4) Best Chrysler Plymouth for Item 7 - eight compact station wagons (Plymouth Reliant S.E.), terms net 30 days.

5) Drew Ford for Item 8 - seven sedans (Ford Tempo), terms net 20 days.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A361-402.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-101:

Two actions relative to awarding contracts:

Subitem-A: (R-85-1346) ADOPTED AS RESOLUTION R-262509

John C. Henberger Co., Inc. for the purchase of emergency pre-emption equipment, as may be required for a period of one year beginning February 1, 1985 through January 31, 1986, for an estimated cost of \$123,293.90, including tax and terms, with an option to renew the contract for an additional one-year period, option year price not to exceed 15 percent of original contract prices. (BID-6116)

Subitem-B: (R-85-1351) ADOPTED AS RESOLUTION R-262510

Burns and Sons Trucking for the loading and hauling of approximately 13,000 cubic yards of digester cleanings from Fiesta Island for an estimated cost of \$74,401.60, including terms. (BID-6132)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A361-402.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-102:

Three actions relative to awarding contracts:

Subitem-A: (R-85-1355) ADOPTED AS RESOLUTION R-262511

Macho Tire Company for the purchase of approximately 750 each 1000 R20 steel belted tire casings, as may be required for a period of one year beginning February 15, 1985

through February 14, 1986, for an estimated cost of \$44,408.70, including tax and terms. (BID-6125)

Subitem-B: (R-85-1352) ADOPTED AS RESOLUTION R-262512  
McKesson Chemical Company for furnishing ammonium sulfate, as may be required for a period of one year beginning March 1, 1985 through February 28, 1986, for an estimated cost of \$34,465.75, including escalation and freight. (BID-6070)

Subitem-C: (R-85-1348) ADOPTED AS RESOLUTION R-262513  
Watkins-Johnson Company for the purchase of one VHF/UHF receiver (Watkins-Johnson) for a total cost of \$15,989.04, including tax and terms. (BID-6118)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A361-402.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-103:

Two actions relative to awarding contracts:

Subitem-A: (R-85-1347) ADOPTED AS RESOLUTION R-262514  
For the purchase of raingear and boots, as may be required for a one-year period beginning February 1, 1985 through January 31, 1986, for an estimated cost of \$23,253.98, including tax and terms, as follows:  
1) Southwest Safety and Supply for Section I, with option to renew contract for an additional one-year period and price increases not to exceed 10 percent of original year prices;  
2) Export Marketing Services (EMS) for Section II, with option to renew contract for an additional one-year period and price increases not to exceed 8 percent of original year prices;  
3) Myers Equipment Co. for Sections III, IV and VI;  
4) Tuna Marine Supply Co. Inc. for Section V, with option to renew contract for an additional one-year period and price increases not to exceed 8 percent of original year prices. (BID-6097)

Subitem-B: (R-85-1408) ADOPTED AS RESOLUTION R-262515  
Scotsman Manufacturing Corporation for furnishing lease of

one 24 foot X 60 foot office trailer, as may be required for a period of one year beginning approximately April 1, 1985 through March 31, 1986, at a cost of \$880 per month, plus a set up charge of \$2,582, a delivery charge of \$560, a return charge of \$320 and a tear down charge of \$1,100 for an estimated cost of \$15,910.52, including applicable sales tax, for the first year, with an option to renew the contract on a month-to-month basis as required at a lease cost of \$996 per month, plus tax, plus tear down and return charges of \$1,400 and \$400. (BID-6149Q)

FILE LOCATION:

Subitem A MEET;

Subitem B LEAS - Scotsman

Manufacturing Corp. LEASFY85-1

COUNCIL ACTION: (Tape location: A403-422.)

MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-104:

Two actions relative to awarding contracts:

Subitem-A: (R-85-1349) ADOPTED AS RESOLUTION R-262516

Southcoast Equipment, Inc., for the purchase of one 6,000 lb. capacity forklift for an actual cost of \$14,350.28, including tax. (BID-6099)

Subitem-B: (R-85-1410) ADOPTED AS RESOLUTION R-262517

Environ. Maint. Service Spec. for complete cleaning maintenance of the Central City area sidewalks, as may be required for a period of 4 1/2 months beginning March 15, 1985 through July 31, 1985, for an estimated cost of \$5,457.38, including tax and terms, with an option to renew the contract for two additional one-year periods with prices not to exceed 10 percent of bid price for each option year. (BID-6140)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A361-402.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,

Mayor Hedgecock-yea.

\* ITEM-105:

Two actions relative to the construction of improvements on San Diego Mission Road Culvert: (BID-6196) (Mission Valley Community Area. District-7.)

Subitem-A: (R-85-1409) ADOPTED AS RESOLUTION R-262518

Inviting bids for the construction of improvements on San Diego Mission Road Culvert on Work Order No. 118220; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of an amount not to exceed \$328,000 from CIP-12-050, San Diego Mission Road Culvert (\$15,000 from Capital Outlay Fund 30245 and \$313,000 from Revenue Sharing Fund 18013) for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

Subitem-B: (R-85-1411) ADOPTED AS RESOLUTION R-262519

Certifying that the information contained in Environmental Negative Declaration END-83-0127, dated March 18, 1983, has been completed in compliance with the California Environmental Quality Act of 1970 and the State guidelines, and that said report has been reviewed and considered by the Council.

CITY MANAGER REPORT: This project will add to the existing culverts in San Diego Mission Road six 60-inch culverts which will increase the flow capacity from 100 cubic feet to 1530 cubic feet. This increased capacity will reduce, on the average, road closings from seven to two per year.

FILE LOCATION: W.O. 118220 CONTFY85-1

COUNCIL ACTION: (Tape location: A361-402.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-106: (R-85-1356) ADOPTED AS RESOLUTION R-262520

Authorizing the Purchasing Agent to advertise for sale 14 refuse packers, which are so used, obsolete or depreciated



as to be unfit or undesirable for use or retention by the City; declaring that all expenses in connection with the sale of said vehicles shall be deducted from the proceeds received from the sale thereof. (BID-6192L)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A361-402.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-107:

Two actions relative to the final subdivision map of Baja Rio Vista, a one-lot subdivision located southeasterly of Interstate 5 and Highway 117:  
(San Ysidro Community Area. District-8.)

Subitem-A: (R-85-1385) ADOPTED AS RESOLUTION R-262521  
Authorizing the execution of an agreement with Appel Development Corp. for the installation and completion of improvements.

Subitem-B: (R-85-1384) ADOPTED AS RESOLUTION R-262522  
Approving the final map.

FILE LOCATION: SUBD - Baja Rio Vista CONTFY85-1

COUNCIL ACTION: (Tape location: A361-402.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-108: (R-85-1402) ADOPTED AS RESOLUTION R-262523

Approving the final subdivision map of Miramar Point Industrial Park Unit No. 4, a one-lot subdivision located on Miramar Road between Camino Santa Fe and Camino Ruiz.  
(Mira Mesa Community Area. District-1.)

FILE LOCATION: SUBD - Miramar Point Industrial Park Unit No. 4

COUNCIL ACTION: (Tape location: A361-402.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-109:

Three actions relative to the final subdivision map of  
N.C.W. Neighborhood 7 Unit No. 7, a 41-lot subdivision  
located northeasterly of Black Mountain Road and El Camino  
Real:  
(North City West Community Area. District-1.)

Subitem-A: (R-85-1369) ADOPTED AS RESOLUTION R-262524  
Authorizing the execution of an agreement with Pardee  
Construction Company for the installation and completion of  
improvements.

Subitem-B: (R-85-1368) ADOPTED AS RESOLUTION R-262525  
Approving the final map.

Subitem-C: (R-85-1367) ADOPTED AS RESOLUTION R-262526  
Approving the acceptance by the City Manager of that grant  
deed of Pardee Construction Company, granting to City Lot  
171 of North City West Neighborhood 7 Unit No. 7.

FILE LOCATION:

Subitems A & B SUBD - N.C.W. Neighborhood 7  
Unit No. 7;

Subitem C DEED F-2717

CONTFY85-1; DEEDFY85-1

COUNCIL ACTION: (Tape location: A361-402.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by  
the following vote: Mitchell-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,  
Mayor Hedgecock-yea.

\* ITEM-110: (R-85-1391) ADOPTED AS RESOLUTION R-262527

Granting an extension of time to February 11, 1986 to  
Genstar Development, Inc., subdivider, to complete the  
improvements required in Bernardo Heights Unit No. 2.  
(Rancho Bernardo Community Area. District-1.)

CITY MANAGER REPORT: On February 12, 1980, the City entered  
into an agreement with Genstar Development, Inc., a New York  
Corporation, for the construction of public improvements for  
Bernardo Heights Unit No. 2. The agreement expired on February  
12, 1982. On October 4, 1982, a time extension was granted to  
February 11, 1984, by Resolution R-257258. On June 4, 1984, a

second time extension was granted to February 11, 1985, by Resolution R-260861. The subdivider has requested a third time extension to February 11, 1986. It is recommended that the time extension be granted since the incomplete improvements are not necessary to serve adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE LOCATION: SUBD - Bernardo Heights Unit No. 2

COUNCIL ACTION: (Tape location: A361-402.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-111: (R-85-1392) ADOPTED AS RESOLUTION R-262528

Granting an extension of time to September 13, 1985 to Sands Leasing Partnership, subdivider, to complete the improvements required in Sands P.R.D.

(La Jolla Community Area. District-1.)

CITY MANAGER REPORT: On October 16, 1980, the City entered into an agreement with Sands Leasing Partnership for the construction of public improvements for Sands P.R.D. The agreement expired on October 16, 1982. On October 25, 1982, a time extension was granted to October 13, 1984, by Resolution R-257358. The subdivider has requested a second time extension.

It is recommended that the time extension be granted to September 13, 1985, since the incomplete improvements are not necessary to serve adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE LOCATION: SUBD - Sands P.R.D.

COUNCIL ACTION: (Tape location: A361-402.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-112: (R-84-1281) ADOPTED AS RESOLUTION R-262529

Granting an extension of time to August 17, 1985 to Home Savings and Loan Association, subdivider, to complete the improvements required in Scripps Hills Unit No. 5.

(Scripps Ranch Community Area. District-5.)

CITY MANAGER REPORT: On August 17, 1981, the City entered into an agreement with Home Savings and Loan Association, now Home Savings of America, a California Corporation, for the

construction of public improvements for Scripps Hills Unit No. 5. The agreement expired on August 17, 1983. The subdivider has requested a time extension to August 17, 1985. It is recommended that the time extension be granted since the incomplete improvements are not necessary to serve adjacent development or the general public. The time extension is in accordance with Council Policy 600-21.

FILE LOCATION: SUBD - Scripps Hills Unit No. 5

COUNCIL ACTION: (Tape location: A361-402.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-113: (R-85-1376) ADOPTED AS RESOLUTION R-262530

Calling for a public hearing to determine whether the public health, safety or general welfare requires the formation of an Underground Utility District to be known and denominated as the Balboa Avenue (Ruffner Street to Mercury Street) Underground Utility District.

(Clairemont Mesa Community Area. District-5.)

CITY MANAGER REPORT: The proposed district will underground the overhead utility facilities on Balboa Avenue between Ruffner Street and Mercury Street. This is a scheduled project in the Calendar Year 1986 Capital Improvements Program. The formation of this district will require the affected property owners to underground the portion of their utilities on their parcel prior to removal of the overhead utilities. The total number of affected properties in this district is 22, all of which are commercial properties. Private property conversion costs may vary on commercial properties due to the differences in service size and location. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

FILE LOCATION: STRT K-137

COUNCIL ACTION: (Tape location: A361-402.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-114: (R-85-1335) ADOPTED AS RESOLUTION R-262531

Authorizing acceptance by the City Manager of that grant

deed of Theodore S. Geisel, granting to City a portion of Pueblo Lot 1264 in fee, plus easements of access, waterline and slope purposes; authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to Theodore S. Geisel and Audrey S. Geisel, as trustees under trust agreement dated August 27, 1984, all of the City's right, title and interest in that portion of Lot 4, Block F, La Jolla Country Club Heights, Map-1975; authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to Bank of America National Trust and Savings Association, San Diego District Trust Office - VRD 3284, all of the City's right, title and interest in an easement of access and water pipeline purposes across Lot 4 in Block 5 of La Jolla Country Club Heights; authorizing and approving the expenditure of an amount not to exceed \$6,500 from Water Utilities Reserve Fund 41502, CIP-73-217.0, La Jolla Country Club Pump Station, to cover the difference in property values plus acquisition costs involved in the property rights exchange.

(La Jolla Community Area. District-1.)

**CITY MANAGER REPORT:** The 1985 Capital Improvements Program provides for the replacement of the existing La Jolla Country Club pump station and the installation of larger pumps to increase the water supply to the high-elevated residential areas near Mt. Soledad. Additional land and a new access road with waterlines are needed to expand and maintain the new facility. One of the area homeowners, Mr. Theodore S. Geisel, has agreed to a property rights exchange which would convey to the City fee title to 1,169 square feet of his acreage for expansion of the pump station and a new easement for roadway and water pipeline purposes. In exchange, the City will grant Mr. Geisel fee title to 659 square feet of reservoir land and relinquish its existing easement.

WU-PR-84-206.

**FILE LOCATION:** DEED F-2718 DEEDFY85-1

**COUNCIL ACTION:** (Tape location: A361-402.)

**CONSENT MOTION BY GOTCH TO ADOPT.** Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-115: (R-85-1382) ADOPTED AS RESOLUTION R-262532

Approving the acceptance by the City Manager of that street easement deed of McDonalds Corporation, dba, Delaware

McDonald's Corporation, granting to City an easement for public street purposes in a portion of Lot 2 of Lowrey Manor Unit No. 1, Map-6147; dedicating said land as and for a public street, and naming the same San Ysidro Boulevard. (San Ysidro Community Area. District-8.)

FILE LOCATION: DEED F-2719 DEEDFY85-1

COUNCIL ACTION: (Tape location: A361-402.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-116: (R-85-1394) ADOPTED AS RESOLUTION R-262533

Authorizing the City Clerk to conduct a private sector survey subject to the criteria outlined in City Manager Report CMR-85-45, dated January 24, 1985, entitled "Providing Public Access to Computerized City Records by Subscription," and the review by the City Manager, City Attorney, and City Auditor.

(See City Manager Report CMR-85-45; City Clerk Report CC-84-06 Revised; and memorandum from Robert J. Metzger dated 1/4/85.)

COMMITTEE ACTION: Reviewed by RULES on 1/28/85. Recommendation to adopt the Resolution. Districts 1, 4, 8 and Mayor voted yea. District 6 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A423-480.)

MOTION BY MITCHELL TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

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ITEM-117: (R-85-1383) CONTINUED TO FEBRUARY 25, 1985

Authorizing and approving the expenditure of an amount not to exceed \$52,500 from General Services Operational Funds for the Miramar Landfill Program Element 53332, to cover the cost of acquiring temporary access rights to the Miramar Landfill Program for a one-year period. (Clairemont Mesa Community Area. District-5.)

CITY MANAGER REPORT: Since 1960, the City's only public access to the Miramar Landfill has been through private property at Mercury Street Extension north of Clairemont Mesa Boulevard.

This has been accomplished through a series of temporary road easements. The latest agreement, approved by City Council in January, 1983, provided the City with a one-year extension at fair market value plus an option to renew it for four additional one-year periods at increases based on the Consumer Price Index. The payment this year is to be \$52,125, which is a CPI increase of 5.0 percent applied to last year's rent of \$49,625.

FISCAL IMPACT: Funds were budgeted in the General Services Operational Fund, Miramar Landfill Program Element 53332.

Fowler/Spotts/DFG

Aud. Cert. 85673.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A529-622.)

MOTION BY MURPHY TO CONTINUE TO FEBRUARY 25, 1985, AT HIS REQUEST.

Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-118: (R-85-1438) ADOPTED AS RESOLUTION R-262534

Authorizing the addition of CIP-29-464.0, Encanto Neighborhood Park - Acquisition, to the Fiscal Year 1985 Capital Improvements Program; authorizing the City Auditor and Comptroller to transfer funds in the amount of \$50,000 from PSD Fund No. 11680 to CIP-29-464.0, Encanto Neighborhood Park - Acquisition.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT: Encanto Neighborhood Park is a 3.51-acre park located on the south side of Imperial Avenue at Woodman Street. The proposed addition to the Fiscal Year 1985 Capital Improvements Program will allow the acquisition of an unimproved, two-lot parcel on the southerly side of the park. The owner has an urgent need to sell and the Property Department advises acquisition now.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C075-120.)

MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-119: (R-85-1393) ADOPTED AS RESOLUTION R-262535

Authorizing the City Auditor and Comptroller to transfer funds in the amount of \$20,000 from the Capital Outlay Fund

Unallocated Reserve, CIP-90-245.0, Fund 30245, to CIP-29-468.0, Ocean Beach Park Pier Retaining Wall; authorizing the expenditure of funds not to exceed \$20,000 from CIP-29-468.0 to supplement the financing authorized by Resolution R-260404.

(Ocean Beach Community Area. District-2.)

**CITY MANAGER REPORT:** Between December 1982 and March 1983, storms caused damage to the area adjacent to the fishing pier in Ocean Beach. A wood pedestrian bridge was completely destroyed. A sewer was damaged and then abandoned. The seawall failed and allowed a parking lot to be damaged. A concrete walkway was destroyed and sand covered landscaped areas. The Ocean Beach Park Improvements Project is providing a new seawall, concrete walkways, a sewer, parking lot reconstruction and other related improvements. Council authorized advertising for construction bids on April 2, 1984. Bids were received on May 2, 1984 and a contract was awarded to L. R. Hubbard Construction Co. Inc. Work on-site began on July 23, 1984. When the contract was awarded, the project's financing included \$22,000 for project contingencies. This money is used to finance increases in the contract cost due to unanticipated changes in the scope of work. This project was rushed through the design process in an effort to allow time for the work to be done before winter storms returned. Several small changes have been required because details were overlooked during the design and plan checking process. The changes are being accomplished by construction change order and are being financed by the project's contingencies. An additional \$20,000 is required to insure adequate project financing.

**FILE LOCATION:** MEET

**COUNCIL ACTION:** (Tape location: A623-690.)

**MOTION BY CLEATOR TO ADOPT WITH THE PROVISIO THAT THE CITY CONSTRUCT A PIT WITH SAFETY WIRING FOR A LIVE TREE TO BE USED FOR THE CHRISTMAS TREE-LIGHTING CEREMONY IN OCEAN BEACH.** Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

**ITEM-120: (R-85-1372) REFERRED TO TRANSPORTATION AND LAND USE COMMITTEE**

Approving the City Manager's recommendation to establish a commercial loading zone on the northerly side of Prospect Street, between Cave Street and Fay Avenue, effective during the hours of 3:00 a.m. to 9:30 a.m., Monday through



Friday; during those hours, commercial vehicles actively engaged in the process of loading or unloading may park parallel to the curb.

(La Jolla Community Area. District-1.)

CITY MANAGER REPORT: On June 4, 1984, the City Council adopted a resolution establishing the subject parking restriction as a temporary measure. The objective was to encourage earlier deliveries by trucks that otherwise sometimes block the street during more congested times. Staff was asked to gather data and monitor reactions from local merchants and trucking firms and to report back within 180 days from the date of installation. No unsatisfactory results have been experienced except for some confusion with the five existing yellow curbed commercial loading areas within the subject area. Advisory signs will be posted to clarify the use of the yellow curb areas. In order to more effectively shift commercial delivery activities to the early morning hours, staff plans greater enforcement of commercial vehicle parking violations by the Police Department after 9:30 a.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A481-528.)

MOTION BY MITCHELL TO REFER TO THE TRANSPORTATION AND LAND USE COMMITTEE FOR A HEARING. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-121: (R-85-1373) ADOPTED AS RESOLUTION R-262536

Continuing the existing parking time limit of three hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the westerly side of Coast Boulevard between Cave Street and the north intersection with Coast Boulevard South; directing the City Manager to continue the current enforcement thereof.

(La Jolla Community Area. District-1.)

CITY MANAGER REPORT: On June 4, 1984, Council adopted a resolution establishing a three-hour parking time limit on the west side of Coast Boulevard between Cave Street and the north intersection with Coast Boulevard South. Staff was directed to submit a report on its effectiveness following six months of field experience. Parking studies were conducted before and after the signs were installed on July 27, 1984. Below are summaries of the results of the three studies.

Before Signs      After Signs Installed

	Installed	Summer	Non-Summer
	Season	Season	
	11/10/83	8/8/84	9/21/84
Maximum Occupancy	99 percent	98 percent	80 percent
Average Occupancy	95 percent	84 percent	68 percent
Average Duration	2.8 hours	2.2 hours	1.8 hours
Average Use	2.7 cars/space	3.9 cars/	3.8
		cars/	
	space	space	

Percent Parked in

excess of 3 hours 35 percent 16 percent 9 percent

The three-hour time limit has been effective in reducing excessive on-street parking along Coast Boulevard. Based on the results of these studies, staff recommends retaining the three-hour parking time limit.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A361-402.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-122: (R-85-1395) ADOPTED AS RESOLUTION R-262537

Authorizing the execution of a third amendment to agreement with George S. Nolte and Associates, for consultant services for the development of Pueblo Lands - Parcel A; authorizing the expenditure of an amount not to exceed \$74,650 from CIP-39-040 (Industrial Development Fund 30248), Pueblo Lands - Development.

(University City Community Area. District-1.)

CITY MANAGER REPORT: In March of 1981, the City Council authorized an agreement with George S. Nolte and Associates to provide consultant services for the development of Parcel A of Pueblo Lands (Resolution R-25380). The consultant's work included the preparation of a preliminary plan, final subdivision map, grading and improvement plans for streets, drainage and all underground utilities, preparation of specifications, assistance during bidding process, as-builts and final lot monumentation.

On June 18, 1984, the City Council authorized the City Manager to execute a contract with the lowest responsible and reliable bidder for construction of Eastgate Technology Park Unit No. 1. Metro-Young Construction Company was awarded the contract on September 17, 1984. With construction underway, the City has

need for additional engineering services beyond the scope of existing consultant agreements. These services include additional engineering designs, cost estimates and processing of changes necessary to clarify the undefined status of several public improvements within street right-of-ways and public utilities. In addition, due to changes in phasing, one additional subdivision map is necessary. This requires additional designs and rescheduling by the consultant as Unit No. 2 is needed now much earlier than previously anticipated. This amendment will provide for an increase in the consultant's compensation to cover the additional services needed.

FILE LOCATION: MEET CCONFY85-1

COUNCIL ACTION: (Tape location: A361-402.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-123:

Two actions relative to the Summer Pops Concerts in Mission Bay Park:

(See City Manager Report CMR-85-48. Mission Bay Park Community Area. District-6.)

Subitem-A: (R-85-1342) ADOPTED AS RESOLUTION R-262538

Authorizing the execution of a five-year agreement with the San Diego Pops, for the use of a portion of Hospitality Point in Mission Bay Park for Summer Pops Concerts beginning in June 1985 and ending in September 1989.

Subitem-B: (R-85-1343) ADOPTED AS RESOLUTION R-262539

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration EMND-83-0773, issued in connection with the Summer Pops Concerts in Mission Bay Park, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines thereto, and that said Report has been reviewed and considered by the Council.

COMMITTEE ACTION: Reviewed by PSS on 2/6/85. Recommendation to adopt the Resolutions. Districts 3, 4 and 6 voted yea.

Districts 5 and 8 not present.

FILE LOCATION: LEAS - San Diego Pops LEASFY85-1

COUNCIL ACTION: (Tape location: A691-B040.)

MOTION BY CLEATOR TO ADOPT WITH THE PROVISIO THAT THE FIREWORKS BE DIRECTED AWAY FROM OCEAN BEACH. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-124: (R-85-1381) ADOPTED AS RESOLUTION R-262540

Authorizing the execution of a 17-year lease agreement with San Pasqual Christmas Tree Farm, Inc., for approximately 26 acres of City-owned land in San Pasqual Valley, at a minimum annual rent of \$2,800 for the first three years, plus ten percent of annual gross income.  
(See City Manager Report CMR-85-2. San Pasqual Valley Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 1/9/85. Recommendation to adopt as amended: approve the lease for a term of 17 years (in order to incorporate with the existing lease agreement).

Districts 2, 3, 4, 5, and 7 voted yea.

WU-PR-84-213.

FILE LOCATION: LEAS - San Pasqual Christmas Tree Farm, Inc.  
LEASFY85-1

COUNCIL ACTION: (Tape location: A361-402.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-125: (R-85-1432) ADOPTED AS RESOLUTION R-262541

Authorizing the execution of an agreement with the Y.W.C.A. Downtown Center to provide for the replacement of the existing obsolete elevator serving the five-story building; authorizing the expenditure of an amount not to exceed \$141,629 from Community Development Block Grant Fund 18520, Department 5812, Organization 1210 for the purpose of constructing the above improvements; authorizing the expenditure of an amount not to exceed \$7,500 from the Revenue Sharing Fund 18013, Department 7495, Organization 110, to administer the Agency agreement and monitor the construction contract.  
(Centre City Community Area. District-8.)

CITY MANAGER REPORT: This project is located in the downtown area of San Diego, and provides for the replacement of the 55-year old elevator in the five-story Y.W.C.A. building located

at 1012 "C" Street. This obsolete and deteriorating elevator is unreliable and maintenance costs are excessively high. The new elevator will provide barrier-free access to the basement and all five floors in accordance with Fire and Building Codes, and requirements for the handicapped. The elevator provides the only access for disabled individuals to many of the recreational facilities, including second floor activity rooms, gymnasium and swimming pool, locker rooms and the weight room in the basement. The elevator also provides access to the third floor Casa de Paz Battered Women's Shelter. This is a tight security floor, specially keyed through the elevator and locked off to all unauthorized individuals. Under the terms of the agreement, the Agency will provide the services of a licensed architect to plan, prepare plans and specifications, take bids and administer the construction contract for all work required by the agreement.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A361-402.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-126: (R-85-1208) ADOPTED AS RESOLUTION R-262542

Authorizing the acceptance of a Clean Water Grant increase of \$833,737 from the U.S. Environmental Protection Agency, in accordance with the EPA Assistance Agreement/Amendment, dated October 25, 1984, and a grant increase of \$245,897 from the State Water Resources Control Board under the "Federal Water Pollution Control Act (Public Law 92-500)" for environmental studies in the Tijuana River Valley, in accordance with the State Grant Contract/Amendment, dated November 27, 1984.

(Tijuana River Valley Community Area. District-8.)

CITY MANAGER REPORT: In November of 1983, Lowry and Associates issued the "Proposed Joint International Wastewater Treatment, Reclamation, and Disposal Project" report. This report recommended that the City request a grant increase from the Environmental Protection Agency (EPA) and the State Water Resources Control Board (SWRCB) to fund preliminary environmental and oceanographic studies before design and construction of wastewater facilities in the Tijuana River Valley. In January of 1984, the City requested a \$2.2 million grant increase to an EPA/SWRCB Planning grant previously

awarded. The \$2.2 million was to fund oceanographic, environmental, financing, and solids handling studies. In July, City staff appeared before the SWRCB to give testimony on the grant application. As the delegated authority to administer the Clean Water Grant Program in California, the SWRCB determines grant funding levels for both the EPA and the SWRCB. Following the July hearings, the SWRCB reduced the grant request from \$2.2 million to \$1.1 million due to funding limitations. On November 7, 1984, the City was awarded two grant increases (one EPA and one SWRCB), totaling \$1.1 million, for oceanographic and environmental studies. These funds are totally independent of the \$5.36 million authorized by the State of California in AB-3544 for initial construction of a border treatment sewage facility.

WU-U-84-215.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A361-402.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-127: (R-85-1263) ADOPTED AS RESOLUTION R-262543

Authorizing the City Manager to submit an application to secure Boating Safety and Enforcement Grant funding from the California Department of Boating and Waterways for the purchase of a Mission Bay Harbor Patrol vessel; authorizing the City Manager or his representative to perform all necessary acts to secure the funds.

(See City Manager Report CMR-85-27 and Committee Consultant Analysis PSS-85-4. Mission Bay Community Area.

District-6.)

COMMITTEE ACTION: Reviewed by PSS on 2/6/85. Recommendation to adopt the Resolution. Districts 3, 4, 5, 6 and 8 voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A361-402.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-150: (R-85-1329) CONTINUED TO FEBRUARY 26, 1985,  
10:00 A.M. TIME CERTAIN

(Continued from the meeting of January 28, 1985, at the City Manager's request.)

Directing the City Manager to negotiate a contract with the Center for Industrial Medicine to provide Industrial Medical Services to the City.

(See City Manager Report CMR-84-475 and the memorandum from Mayor Roger Hedgecock dated 1/17/85.)

COMMITTEE ACTION: Reviewed by RULES on 1/14/85.

Recommendation to send the Resolution to Council and adopt. Districts 1, 4 and 8 voted yea. District 6 and the Mayor were excused.

FILE LOCATION: MEET CONTFY85-1

COUNCIL ACTION: (Tape location: C147-D287; E009-I380.)

Motion by McColl to split the contract for two years between the first and second providers. City Manager to negotiate and bring back a contract. No second.

Motion by Mitchell to negotiate a contract with CIM for one year with the understanding that medical, supplementary, and indemnity costs are capped at \$4.186M. City Manager is to negotiate an agreement with CIM to not only generate a savings but to provide quality medical service. The savings would be a minimum of \$400,000 on the entire workers compensation package; if at any time during the contract period, the savings that was promised to the City is jeopardized by even one dollar, the provider (CIM) would pay for those costs at their entirety. Second by Martinez.

Motion by Murphy to appeal the ruling of the Chair to cut off discussion. Second by Jones. Failed by the following vote: Yeas: 1,4,8. Nays: 2,3,5,7,M. Not Present: 6.

Motion by Mitchell to negotiate a contract with CIM failed by the following vote: Yeas: 1,4,8. Nays: 2,3,5,7,M. Not Present: 6.

Motion by Murphy to stipulate that the City pays only 80 percent of what those services are when the total cost reaches \$4.186M for the year. Motion withdrawn.

Motion by Murphy to divide the contract between No. 1 and No. 4. Second by Struiksma. Failed by the following vote: Yeas: 1,5,7,8. Nays: 2,3,4,M. Not Present: 6.

Motion by McColl to divide the contract between No. 1 and No. 2. Second by Cleator. Failed by the following vote: Yeas: 2,3,M. Nays: 1,4,5,7,8. Not Present: 6.

Motion by Mitchell to continue for one week. Second by Cleator. Failed by the following vote: Yeas: 1,2,3,M. Nays: 4,5,7,8. Not Present: 6.

Motion by Martinez to negotiate a contract with No. 4. Second

by Mitchell. Motion withdrawn.

MOTION BY MARTINEZ TO CONTINUE FOR ONE WEEK TO FEBRUARY 26, 1985, 10:00 A.M. TIME CERTAIN. CITY MANAGER IS ASKED TO REVIEW THE TESTIMONY PRESENTED BY THE VARIOUS MEDICAL GROUPS AND TO RECOMMEND TO THE COUNCIL A POSSIBLE SOLUTION REGARDING THE SELECTION OF A PROVIDER(S) WHO WOULD FURNISH QUALITY CARE AT A LOWER COST. THE CITY MANAGER IS ALSO ASKED TO PROVIDE COMMENTS REGARDING THE PROBLEMS OF HAVING TWO PROVIDERS AND THE PROBLEMS OF HAVING FOUR PROVIDERS. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-200: (O-85-132) INTRODUCED, TO BE ADOPTED MARCH 4, 1985

Introduction of an Ordinance authorizing the issuance, sale and delivery of Multifamily Mortgage Revenue Bonds to R&B Development Company in a principal amount not to exceed \$30,900,000 for the purpose of making a mortgage loan to provide funds for the interim and permanent financing of the cost of developing an approximately 368-unit multifamily rental housing project, located in the area of Nobel Drive and Regents Road; determining and prescribing certain matters relating thereto; approving and authorizing the execution of related documents, agreements and actions. (See San Diego Housing Commission Report HCR-85-008CC. University City Community Area. District-1.)

FILE LOCATION:

COUNCIL ACTION: (Tape location: B041-053.)

MOTION BY MARTINEZ TO INTRODUCE. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-201: (R-85-1476) CONTINUED TO FEBRUARY 25, 1985

(Continued from the meeting of February 4, 1985, at Council Member Murphy's request.)

Modifying Resolution R-262008, adopted on November 20, 1984, to specify that it is the City Council's policy that proceeds from the sale and lease of property described in Resolution R-262008 be split 50/50 between Capital Improvement and housing programs as recommended by the Affordable Housing Task Force.

(See City Manager Report CMR-85-47.)



FILE LOCATION: MEET  
COUNCIL ACTION: (Tape location: A051-073.)  
MOTION BY McCOLL TO CONTINUE TO FEBRUARY 25, 1985, AT HOUSING COMMISSION'S REQUEST. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-202:

Three actions relative to the Daley Island Reorganization, affecting 234 acres lying westerly of I-15 and southerly of Aero Drive:

Subitem-A: (R-85-1403) ADOPTED AS RESOLUTION R-262544  
Declaring that the annexation of the Daley Island Reorganization to the City of San Diego and detachment of the territory from the County of San Diego are ordered without notice and hearing and without an election pursuant to Government Code Section 56439.5.

Subitem-B: (R-85-1404) ADOPTED AS RESOLUTION R-262545  
Resolution of Intention to annex the property in the Daley Island Reorganization to the San Diego Open Space Park Facilities District No. 1.

Subitem-C: (O-85-129) INTRODUCED, TO BE ADOPTED MARCH 4, 1985  
Introduction of an Ordinance incorporating the Daley Island Reorganization into Council District No. 5.

PLANNING DIRECTOR REPORT: The Daley Island Reorganization was initiated by the City of San Diego under Resolution R-260799, adopted on May 29, 1984. The reorganization proposes annexation to this City of a 234-acre County island lying generally westerly of I-15 and southerly of Aero Drive. On December 17, 1984, LAFCO unanimously approved the proposed reorganization and designated the City of San Diego as the conducting authority. Additionally, LAFCO authorized the Council to initiate proceedings without notice and hearing. Upon annexation, the rezoning of R1-40000 approved under Ordinance O-16297, adopted October 15, 1984, will become effective.

FILE LOCATION: ANNEX - Daley Island Reorganization  
COUNCIL ACTION: (Tape location: B054-059.)  
MOTION BY STRUIKSMA TO ADOPT SUBITEMS A AND B, AND INTRODUCE

SUBITEM C. Second by Murphy. Passed by the following vote:  
Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea,  
Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-203: (O-85-118) INTRODUCED AS AMENDED, TO BE ADOPTED  
MARCH 4, 1985

Matter of:

Proposal to amend Chapter X (Planning and Zoning  
Regulations) of the San Diego Municipal Code by adding a  
provision to Sections 101.0407, 101.0410 and 101.0414 to  
prohibit artificial lighting on residential properties from  
falling on adjacent properties.

FILE LOCATION:

COUNCIL ACTION: (Tape location: B107-359.)

Hearing began at 10:10 a.m. and halted at 10:27 a.m.

MOTION BY GOTCH TO INTRODUCE AS AMENDED WITH A ONE-YEAR SUNSET  
CLAUSE REQUIRING COUNCIL REVIEW AFTER ONE YEAR WITH RESPECT TO  
CONTINUED ENACTMENT OF THE ORDINANCE. Second by Mitchell.

Passed by the following vote: Mitchell-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-nay, Gotch-yea, Murphy-yea,  
Martinez-yea, Mayor Hedgecock-yea.

ITEM-204:

(Continued from the meeting of February 5, 1985, at the  
applicant's request.)

A request to rezone a portion of Section 28, Township 18  
South, Range 2 West, S.B.B.M. (approximately 2.33 acres),  
located on the south side of Palm Avenue between I-5 and  
Hollister Street in the Otay Mesa-Nestor Community Plan  
area, from Zones C and R-3000 to Zone R-1500.  
(Case-84-0681. District-8.)

Subitem-A: (R-85-1224) ADOPTED AS RESOLUTION R-262546

Adoption of a Resolution certifying that the information  
contained in Environmental Negative Declaration END-84-0681  
has been completed in compliance with the California  
Environmental Quality Act of 1970 and State guidelines, and  
that said declaration has been reviewed and considered by  
the Council.

Subitem-B: (O-85-107) INTRODUCED, TO BE ADOPTED MARCH 4,  
1985

Introduction of an Ordinance for R-1500 Zoning.

FILE LOCATION:

Subitem A ZONE ORD. NO.

COUNCIL ACTION: (Tape location: B360-415.)

Hearing began at 10:28 a.m. and halted at 10:31 a.m.

MOTION BY MARTINEZ TO ADOPT SUBITEM A AND INTRODUCE SUBITEM B.

Second by Struiksma. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea,  
Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-S400: (R-85-1475) ADOPTED AS RESOLUTION R-262547

Authorizing the City Manager to accept the generous offer from Mr. John Carlson for the installation of a glass rail system for Box 25B at the San Diego Jack Murphy Stadium, said installation being of approximately \$3,000 in value; publicly expressing appreciation and gratitude for such extraordinary display of civic generosity by Mr. John Carlson.

CITY MANAGER REPORT: Mr. John Carlson, a member of the Stadium Authority, has generously offered, at his expense, to have the railing in front of the director's box replaced with a glass rail system. The cost of the project will be approximately \$3,000. The Stadium Authority recommended approval of the installation at their meeting of February 7, 1985.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A361-402.)

MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-S401:

Three actions relative to amendments to agreements for the use and occupancy of San Diego Jack Murphy Stadium:  
(See City Manager Report CMR-85-29. District-5.)

Subitem-A: (R-85-1210) ADOPTED AS RESOLUTION R-262548

Authorizing the execution of a second amended lease agreement with Charger Associates, for use and occupancy of a portion of San Diego Jack Murphy Stadium.

Subitem-B: (R-85-1211) ADOPTED AS RESOLUTION R-262549

Authorizing the execution of a first modification to first amended agreement with Chargers Football Company, for partial use and occupancy of San Diego Jack Murphy Stadium.

Subitem-C: (R-85-1212) ADOPTED AS RESOLUTION R-262550

Authorizing the execution of a fourth amendment to agreement with the National League Baseball Club, Inc. (Padres) for partial use and occupancy of San Diego Jack Murphy Stadium.

FILE LOCATION:

Subitem A LEAS - Charger Associates;

Subitem

B LEAS - Chargers Football Company;

Subitem

C LEAS - National League Baseball Club, Inc.  
LEASFY85-3

COUNCIL ACTION: (Tape location: A361-402.)

MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

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ITEM-S402: (R-85-1464 REV. 1) ADOPTED AS AMENDED AS RESOLUTION R-262551

Declaring that the City Council remains firmly opposed to the Route 252 Freeway, and opposes any redesignation of the vacant right-of-way for freeway purposes; expressing the City Council's intention not to enter into any freeway agreement with CALTRANS for the Route 252 Freeway; requesting that the State sell Route 252 corridor property to the City of San Diego at the earliest possible date in order that the City may implement the high priority activities proposed for the site as described in the draft Community Plan and draft Redevelopment Plan; opposing any further study of the Route 252 Freeway; declaring that if the California Transportation Commission requires a new study of the Route 252 Freeway, the City Council agrees that SANDAG is the appropriate local agency to conduct such a study; declaring that if SANDAG conducts such a study, CALTRANS should be requested to participate in the study;

declaring that if SANDAG conducts such a study, it should contain information on social and economic impacts as well as data on traffic impacts; requesting that this study, if conducted by SANDAG, be completed within 60 days, with a maximum 60 day public comment period, and that the California Transportation Commission be requested to make its decision on this matter no later than September, 1985 in order not to further delay the transfer of the land to the City.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B416-C074.)

MOTION BY JONES TO ADOPT AS AMENDED BY CHANGING THE MAXIMUM PUBLIC COMMENT PERIOD FROM 60 DAYS TO 30 DAYS. ALSO, TO MEMORIALIZE THE HISTORY OF SOUTHEAST ECONOMIC DEVELOPMENT CORPORATION'S EFFORTS WITH RESPECT TO THE 252 FREEWAY CORRIDOR PROPERTY TO HAVE ON RECORD IN THE FORM OF A REPORT IN ANTICIPATION OF SANDAG MAKING A STUDY. Second by Struiksmma.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-S403: (R-85-1486) ADOPTED AS RESOLUTION R-262552

Authorizing the City Manager to negotiate for the purchase of the Trolley Barn property at 1924 Adams Avenue on the following bases: 1) The purchase price shall be fair market value; 2) The City shall acquire immediate fee title rather than entering into a lease with option to purchase; 3) Funds for the acquisition are conceptually approved to come from the Special Litigation Liability Reserve Fund No. 65011, said Fund to be reimbursed from Fiscal Year 1985 unallocated revenues; and 4) The property, if acquired, shall be used as a neighborhood park and open space.

(See City Manager Report CMR-85-77. District-2.)

COMMITTEE ACTION: Reviewed by PFR on 2/13/85. Recommendation to adopt the Resolution. Districts 2, 3, 4, 5 and 7 voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A086-360.)

MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmma-yea, Gotch-yea, Murphy-yea, Martinez-nay, Mayor Hedgecock-yea.

ADJOURNMENT:

By common consent, Mayor Hedgecock adjourned the meeting at 5:27 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: I380).